

**STATE OF CALIFORNIA
MEETING OF THE
CALIFORNIA INSPECTION & MAINTENANCE REVIEW COMMITTEE
Tuesday, April 24, 2007
9:30 AM to 4:00 PM
California Environmental Protection Agency
1001 "I" Street, 2nd Floor, Byron Sher Auditorium
Sacramento, California 95814**

MEMBERS PRESENT:

Jude Lamare, Acting Chair
Eldon Heaston
John Hisserich
Bruce Hotchkiss
Gideon Kracov, Acting Vice Chair
Roger Nickey
Skip Solorzano
Jeffrey Williams

MEMBERS ABSENT:

Paul Arney
Dennis DeCota

ALSO PRESENT:

Rocky Carlisle, Executive Officer
Steve Gould, IMRC Consultant
Janet Baker, Administrative Staff

MOTIONS:

1. Moved by Committee Member Heaston and seconded by Committee Member Hisserich that the Committee adopt the minutes of the March 27, 2007 meeting.

Vote: Unanimous: Motion carried.

2. Moved by Committee Member Hisserich and seconded by Committee Member Williams that the IMRC elect Committee Member Gideon Kracov as the Committee's Vice Chair.

Vote: Unanimous: Motion carried.

3. Moved by Committee Member Hisserich and seconded by Committee Member Hotchkiss that a task force be created to address program incentives.

Vote: Unanimous - Motion carried.

DISCUSSIONS:

1. Nomination and Election of Acting Vice Chair.
2. Chief Mehl presented the BAR update.
3. Mr. James Goldstene presented the ARB update.
4. Committee Members discussed CAP and Vehicle Retirement and posed questions for BAR.
5. Committee Members discussed the draft version of the IMRC Policies and Procedures Manual.
6. Committee Members discussed what members should be assigned to the various subcommittees.
7. Committee Members discussed the Survey of Other States' I/M Programs.
8. Consultant Steve Gould presented an update on State Surveys.
9. Subcommittee Members presented updates on the following Report Planning and Status:
 - a) State Implementation Plan
 - b) Smog Check Stations Performance
 - c) Future Directions of Smog Check
 - d) Smog Check Program Avoidance
 - e) Comparison with Other States' I/M Programs
10. The Executive Officer provided an Activities Report, the Legislative Update, and an update on the Incentives Committee.
11. Future Agenda Items were discussed.
12. The meeting was adjourned.